



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

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Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 13.11.2024.

Item No. 269.28

Request for change of Director on record.

Promoter: M/s AMD Estates Pvt. Ltd.

Project: "Lotus Green City" - Residential Plotted Colony on land measuring 50.143 acres in sector-23-24, Rewari.

Reg. No.: HEREA-PKL-RWR-354-2022 dated 29.09.2022 valid upto 11.08.2025.

Temp ID: 1009-2022

License No. 39 of 2012 dated 22.04.2012 valid upto 21.04.2016 (as per DTCP website)

1. The promoter vide letter dated 03.09.2024 has requested the Authority to change one director of their company on record. The promoter states that Sh. Dheeraj Goel who is currently listed as the director on record be replaced with Sh. Gopal Arora.

2. The promoter has submitted identification details of the new Director alongwith copy of MCA website showing change of director.

3. After perusal of record, it is found that Gopal Arora, Monu Kumar, Surender Agnihotri are shown as directors on MCA website and as per our records Directors are - Dheeraj Goel & Krishna Kumar.

Directors as per reg. no. 354 of 2022	Directors as per MCA website	Request the promoter
1. Dheeraj Goel 2. Krishan Kumar	1. Gopal Arora 2. Monu Kumar 3. Surender Agnihotri	The promoter requests to change Director 1- Dheeraj Goel to Director 1- Gopal Arora. However, no request is made to change other directors 2 & 3 mentioned on MCA website.



4. On 11.09.2024, Authority decided that promoter should intimate the number and name of Directors of Company as MCA site shows different Directors. On 16.10.2024, this matter was adjourned to 13.11.2024.
5. Vide letter dated 16.10.2024, the promoter states that detail of Authorized person on RERA record are Mr. Dheeraj Goel & Mr. Krishan Kumar and details of existing director to be updated on record are Mr. Gopal Arora & Mr. Surender Agnihotri. The application enclosed by the promoter states different CIN number. The promoter has not stated about one Director (Monu Kumar) who is shown as director on MCA website.
6. After consideration, Authority decided that the promoter should provide correct CIN. MCA website shows Monu Kumar as one of the Directors. However, the information submitted by the promoter does not mention the same. This be clarified before the next date of hearing.
7. Adjourned to 15.01.2025.



True copy

Executive Director,
HRERA, Panchkula

16/12/24

A copy of the above is forwarded to CTP, HRERA Panchkula, for information and taking further action in the matter.

CA (Monika)